AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

TOWN COMMISSION MEETING

Wednesday, September 1, 2004 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

	Mayor
	Vice Mayor
()	Commissioner
-	Commissioner
_	Commissioner
15-12	Town Manager
_	Town Attorney
2.72	Interim Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

- A. <u>CALL TO ORDER</u>
- B. <u>INVOCATION</u>
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ADDITIONS/DELETIONS APPROVAL OF AGENDA
- F. PRESENTATIONS

Presentation by representative from Venetian Isles to respond to Commission concerns.

G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that <u>do not</u> appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

H. <u>CONSENT AGENDA</u> All matters listed under this item are considered to be routine and action will be taken by <u>one</u> motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and <u>considered in its normal sequence on the Agenda</u>. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. <u>Cards must be submitted</u> before the item is discussed.

For Approval:

3. Commission Meeting Minutes from August 18, 2004

TAB 1

I. ORDINANCES SECOND READING / ADOPTION

PUBLIC HEARINGS:

Ordinance 17-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2003-2004 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 15-2003; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

TAB 2

M. <u>DISCUSSION AND POSSIBLE ACTION</u>

 Board Appointments for the Lake Park Harbor-Marina Advisory Board: Dr. Jerry Krape, Mr. Jim Knox and Kelleen Allen.

TAB 3

Special Call Meeting Date for the Second Reading of the Budget.

TAB 4

7. Evaluation and Appraisal Report Results/ Workshop Date TAB 5

N. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

O. FUTURE AGENDA ITEMS

Discussion of Boys and Girls Club (Second Meeting in September)

Abandonment of South 8th Street Between Park Avenue and the Alleyway.

P. ADJOURNMENT

CONSENT AGENDA

TAB 1

Minutes

Town of Lake Park, Florida Town Commission Meeting August 18, 2004, 7:30 p.m.

Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Town Commission Meeting on Wednesday August 18, 2004 at 7:35 PM. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Town Manager Doug Drymon, Town Attorney Tom Baird and Interim Town Clerk Stephanie Thomas.

Vice-Mayor Balius led the Invocation.

Commissioner Daly led the Pledge of Allegiance.

Interim Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS

None

Motion:

A motion was made by Commissioner Garretson to approve the August

18, 2004 Agenda; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey			Not present at time of roll call.
Vice-Mayor Balius	X		S. John Gari.
Mayor Castro	x		

Motion passed 4-0.

PRESENTATIONS:

Gehring Group Presentation on the Insurance Plan

Jason Nunemaker explained that the renewal rate for the Town's health insurance plan came in at 4½%, which is much lower than in past years. Overall the increase is \$13,000.00. The Dental is at a 13% increase with no benefit changes. The employees will be able to enjoy the same benefits at no extra charge to them.

Mayor Castro asked if action on this presentation was needed. The Town manager explained that no action was needed, it was just a presentation.

Palm Beach County Sheriff's Office on communication enhancements for dispatch services

Major Musco with the PBSO proposed three options to enhance telephone communications between the Lake Park citizens and PBSO Communications division.

Option #1: Full time dispatchers would require seven (7) personnel with a budget increase of \$469,478. Placement of these personnel and dispatch center in the Town of Lake Park the cost of equipment, licensing and set up is estimated at \$213,856 with recurring yearly charges. The total yearly cost of this option is \$683,334.

Option #2: If the Town were to locate the dispatch personnel in the PBSO headquarters Communications Division, the cost is inclusive of dispatch personnel and a cost for a separate dispatch radio console and designated radio talk group. Total cost of this option is \$504,478.

Option #3: A dedicated direct seven-digit phone line into the PBSO Communications Division for the Town of Lake Park. This line would be only used for non-emergency calls. Phone line priority would be placed one level below 911 calls. The cost of the dedicated Lake Park "881" number is \$60.00 per month and would be increased in the annual police services budget costing yearly \$720.00 or PBSO can assign a dedicated "688" number at no additional cost to the contract.

Mayor Castro suggested we wait until a new Sheriff comes on board to discuss communication as a whole as apposed to just Lake Park and what there plans are for communications.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

John Johnson, 189 Bobwhite Road Royal Palm Beach - Firefighters Pension.

Carl Caradonna, 366 S.E. Naranja Ave made - Firefighters Pension.

Joel Brier, 2328 Congress Ave - Firefighters Pension.

William H. Snow, 142 Foresteria Drive - Code Compliance.

Keith Maitland, 1000 Park Ave. - Firefighters Pension.

Rafael Vazquez, - Firefighters Pension.

Don Franklin, 133 Waters Edge - misrepresenting property and zoning.

CONSENT AGENDA

Commission Meeting Minutes of August 4, 2004 Workshop Minutes of July 28, 2004 Change Order for West Construction

Motion:

A motion was made by Commissioner Garretson to approve items #1 and #2 on the Consent Agenda; Commissioner Daly made the second.

V	0	te	on	M	ot	10	n	•

Commission	Yes	No	Other	

Member		
Commissioner Garretson	x	
Commissioner Daly	x	
Commissioner Carey	х	
Vice-Mayor Balius	x	
Mayor Castro	x	

Motion passed 5-0

Motion:

A motion was made by Vice-Mayor Balius to have staff explain the change order for West Construction; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Public Works Directory Paul Carlisle explained the changes and the additional charges to the change order for West Construction.

Motion:

A motion was made by Commissioner Daly to approve the change order for West Construction; Vice-Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner			

Carey	X	
Vice-Mayor Balius	X	
Mayor Castro	x	

Motion passed 5-0

ORDIANCES SECOND READING/ ADOPTION

ORDINANCE NO. 15-2004

AN ORDIANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, CREATING ARTICLE V, SECTION 1, TO BE ENTITLED NAMING OF TOWN FACILITIES IN THE TOWN CHARTER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion:

A motion was made by Vice-Mayor Balius to approve Ordinance 15-2004; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

ORDINANCE ON FIRST READING

ORDINANCE NO. 17-2004

AN ORDIANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2003-2004 AS PREVIOUSLY ADOPTED BY ORDIANCE NO. 15-2003; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve Ordinance 17-

2004; Commissioner Garretson made the second.

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Vote	on	M	Ott	on

The state of the s						
Commission	Yes	No	Other			

Member		
Commissioner Garretson	х	
Commissioner Daly	X	
Commissioner Carey	X	
Vice-Mayor Balius	x	
Mayor Castro	x	

Motion passed 5-0

Cindy Sementelli provided clarification to the Commission as it pertains to the receipt of additional revenue from the Bellsouth Tower.

RESOLUTION NO. 50-08-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ABANDONING A UTILITY EASEMENT LOCATED ALONG THE EAST FIVE FEET OF LOTS 1 THROUGH 11, BLOCK 121 AND THE WEST FIVE FEET OF LOTS 12 THORUGH 22, BLOCK 121, KELSEY CITY, WITHIN THE PROPERTY KNOWN AS THE JOURNEY'S INN.

Motion:

A motion was made by Vice-Mayor Balius to approve Resolution 50-08-04; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	x		

Motion passed 5-0

Attorney Richard Harris, representing the property owner was available to answer questions. Jamie Gentile of Calvin-Giordano explained that it is not up to the Town to abandon or release the easement.

QUASI-JUDICIAL PUBLIC HEARING(S):

Declaration of ex-parte communications

Interim Town Clerk Stephanie Thomas swore in the witnesses.

The following Commissioners had no exparte communications to be declared.

Commissioner Carey

Commissioner Garretson

Commissioner Daly

Vice Mayor Balius

Mayor Castro

RESOLUTION

RESOLUTION NO. 49-08-04

A RESOULTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR A 1.40-ACRE PARCEL OF LAND, OWNED BY WASHINGTON MUTUAL, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF US-1 AND NORTHLAKE BOULEVARD, FOR A FINANCIAL INSTITUTION TOTALING APPROXIMATELY 4,000 SQUARE FEET WITH THREE DRIVE-THRU LANES; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion:

A motion was made by Vice-Mayor Balius to approve Resolution 49-08-04 and Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

Jamie Gentile of Calvin-Giordano & Associates gave a brief explanation on the joint project with North Palm Beach. Jim Fargner, H&T Consultant Engineers, representing Washington Mutual was available to respond to questions posed by the Town Commission.

DISCUSSION AND POSSIBLE ACTION:

Library State Aid/Long Range Plan

Town Manager Doug Drymon explained that in the past the Town had applied for the State Aid through the Library Cooperative of Palm Beach County, this year and going forward the Town will be applying for these funds directly to the State. The State aid that is available for the Lake Park Library is \$12,500.00.

Motion: A motion was made by Vice-Mayor Balius to approve; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Revised Lease Agreement between Town of Lake Park and Trust Lake Park Two, Ltd, for a Sheriff Department sub-station in Venetian Isles.

Motion: A motion was made by Vice-Mayor Balius to approve; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

Request for Support for Referendum Regarding Discretionary .5 Sales Tax for School Construction and Renovations.

The Commission came to a unanimous decision not to support this referendum.

Future Agenda Items

Boys & Girls Club of the Palm Beach County will be scheduled to appear in September

Evaluation Appraisal and Report (October 2004) - a workshop will need to be scheduled at the next Commission meeting.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro wanted to know what we were doing for the victims of Hurricane Charley. Town Manager Doug Drymon explained that we want to send two or three of our crews over to help. Mayor Castro asked the Town Manager to find out first where we are needed and then send help.

Commissioner Garretson

None.

Commissioner Daly

None.

Vice-Mayor Balius

Vice-Mayor Balius was told that the people at home can not see the Commissioners faces. A complaint regarding screened outdoor storage was made to him. One person has to screen there outside storage where someone else does not. The Town must be consistent as to how we enforce the code. There was a complaint about two (2) dead trees on the 200 block of Palmetto Drive. Vice-Mayor Balius complemented the Public Works department for all their work on the 2nd Street Park. It looks 1000% better.

Commission Carey

Commissioner Carey reminded everyone that next Friday is the Cancer Relay for Life at Kelsey City Park.

Town Attorney

None.

Town Manager

Town Manager Doug Drymon asked for approval from the Commission to go ahead and execute the Gehring Group insurance agreement.

Motion:

A motion was made by Vice-Mayor Balius to approve the Gehring Group insurance agreement; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	x		

Motion passed 5-0

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Balius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 8:50 PM.

Mayor Paul Castro	
Interim Town Clerk Stephanie Thom	as
Vivian Mendez	-
Approved on this 1st day of September	er 2

TAB 2

Town of Lake Park Town Commission Agenda Request Form

Meeting Date: September	1, 2004	А	genda Item No.
[] PUBLIC HEARING kk Ordinance on Secon	nd Reading	[] R	ESOLUTION
[] Public Hearing		[] D	SCUSSION
[ORDINANCE ON FI	RST READING	[] BI	D/RFP AWARD
[] GENERAL APPROV	AL OF ITEM	[] C	ONSENT AGENDA
[] Other:			
SUBJECT: Budget Amend	ment		
Amendment on second re Approved by Town Manag Originating Department: Finance	Costs: \$	(Jugar	Date: 8 / 11 / 2004 Attachments:
Department Review Doity Attorney Community Affairs Community Development	Acct. # Uj Finance [] Fire Dept [] Library [] PBSO	mentera	[] Personnel
Advertised: Date: 8 29 04 Paper: Mim Beach Post [] Not Required	All parties that have in this agenda item is notified of meeting of time. The following be filled out to be on	must be late and box must	Yes I have notified averyone Of Not applicable in this case Classic initial one.

<u>Summary Explanation/Background:</u> Amend the budget for 2003-2004. Please see attachments

MEMORANDUM

To:

Mayor Castro and Town Commissioners

Doug Drymon, Town Manager

From:

Cindy Sementelli, Finance Director (

Date:

August 27, 2004

RE:

Ordinance on second reading

Attached is the agenda request for the second reading of Ordinance 17-2004 budget amendment. During the first hearing, no changes were made.

Budget Amendment	General Fund		
Account Number	Description	Increase	
Revenues:		(decrease)	Explanation
001-321,100	Occupational Licenses	30,000.00	Collections much higher this fiscal year than anticipated
001-329.100	Alam Permits	2,000.00	Received more than anticipated
001-341.110	Adminstrative Fee-CRA	24,925.00	Never was incorporated in the budget last year
001-342.510	Plan Review Fees	10,000.00	Received more than anticipated
001-347.230	Recreation-ticket Sales	2,190.00	never budgeted for broke out from misc
001-347.500	Recreation-Facilities Rentals	6,000.00	mirror ballroom rental have brought in additional monies
001-347.920	Ballroom Dancing Fees	2,250.00	
001-347.930	Irish Fest	(6,500.00)	all festival budgeted in 347.930 breaking it out
001-347.931	July Fireworks	3,169.00	all festival budgeted in 347.930 breaking it out
001-047,540	Dasketpali	2,935,00	yourn program that wasn't budgeted for
001-354 105	Fines-Alarm Violation	3.375.00	hard to anticinate received more revenue than anticinated
001-354.110	Code Violations	2.500.00	enforcement means more adm revenue
001-354.120	O/L Penalties	2,500.00	collections
001-361.100	Interest Earnings	13,500,00	earned more on investments larger balances
001-361.110	Interest Earnings Tax collector	2,000.00	received some old money from county
001-361.200		520.00	not budgeted for
001-361.120	Sales Tax Commissions	15.00	not budgeted for
001-369.100	Misc Revenues	15,000.00	palm beach pottery repayment
001-362.120	Rent Bell South-cell tower	12,000.00	not budgeted for
001-38-000-9000	Balance brought forward	2,176.00	last year encumbrances
		133,221.00	
Expenses			
Personal Services			
001-51-511-100-12500	Other Salaries-Promotional	1,500.00	annexation personel
001-51-512-104-22000	Retirement	4,500.00	Extra pension-wasn't set up until 10/01/03-had to make up from July 2
001-51-512-105-11500	Special pay	500.00	Annette Kersey Longevity Pay
001-51-513-150-13000	Other part-time salaries	20,000.00	Moved Glenn Dale to partime status
001-51-513-150-34000	Contractual Services	(20,000.00)	Moved Glenn Dale to partime status
001-53-530-400-21000	Health Insurance	4,000.00	not properly budgeted for
001-57-572-406-22000	Retirement	1,400.00	not properly budgeted for
001-54-597-408-24000	Workers Comp Insurance	(3,900.00)	Corrected allocation of workers com
001-59-591-410-24000	Workers Comp Insurance	3,900.00	Corrected allocation of workers com
001-52-524-500-11000	Executive Salaries	(45,000.00)	Move monies to cover Jamie Gentile as acting Comm Dev Director
001-52-524-500-34000	Contractual Services	45,000.00	Move monies to cover Jamie Gentile as acting Comm Dev Director
001-57-572-600-45000	insurance	2,900.00	Corrected allocation of workers com
00061-007-176-76-100	Special pay	1,500.00	Had two employees get longevity pay

Budget Amendment	General Fund		
Account Number	Description	Increase	
Danasias		(decrease)	Explanation
Kevenues:			The state of the s
001-57-572-600-99940	basketball expense	5,471.14	new program
001-57-574-610-34920	tickets	800.00	G G
001-57-574-610-52100	Gasoline	500.00	
001-51-589-900-81100	Contrubution to Northlake task force	3 000 00	
001-57-571-700-13000	Part-time Salaries	5 800 00	Couer library
001-57-571-700-49100	Education	780.00	Cover Library
004 54 500 000 0000	- addagadii	780.00	Karen Mank school
10668-008-800-10-100	Reserves non departmental	7,800.00	
		40,451.14	
Prior year encumberances			
001-54-597-408-46000	Repair and maintenance	577 00	
001-54-597-408-46500	Bld Grounds and Main	800.00	
001-57-571-700-66000	Library Materials	799.00	
		2,176.00	
001-51-514-108-31101	Other Legal	30,000.00	
001-51-514-108-31100	Town Attorney	34,593.86	
001-51-514-108-34500	Insurance Settlements	25,000.00	
001-51-514-108-49200	Conferences and Seminars	1,000.00	
		90,593.86	
Total Revenue		133 221 00	
Total expenses		133,221.00	
Net difference			

Street and Roads

	190-54-541-190-46600	Encumbrances	expenses 190-54-541-190-14000 190-54-541-190-15000 190-54-541-190-43000	190-336.100 190-369.100 190-38-000-9000	Account Number Revenues:
			overtime salaries special pay utilities	DOT Lighting misc revenue Balance Brought forward	Description
6,916.00	624.00	6,292.00	1,000.00 500.00 4,792.00	6,028.00 264.00 624.00 6,916.00	Increase (decrease)
				not budgeted for not budgeted for prior year encumbrances	

Budget Amendment

SANITATION

Account Number

404-343.500 404-343.410 Revenues

404-343.610

404-369.300 404-369.200 404-361,110 404-361,100

Description

Interest Earnings Recycling Income Residential Assessments-Swa Commercial Assessment

Locking Devices. Container Proceeds

Interest Earnings-tax collector

Increase (decrease)

70,000.00 5,800.00

4,000.00 5,000.00

1,000.00 100.00 800.00

86,700.00

Expenes

404-53-534-404-46000 404-53-534-404-49100 404-53-534-404-45000 404-53-534-404-34910

education and Training Emergency Reseves Repair and Maintenance Bad Debt Expense Insurance

47,800.00 20,000.00 14,300.00 1,400.00 3,200.00

86,700.00

TAB 3



TOWN OF LAKE PARK TOWN MANAGER'S OFFICE 535 PARK AVENUE, LAKE PARK, FL 33403

VOLUNTEER PROFILE SHEET REQUEST TO SERVE ON TOWN BOARDS AND COMMITTEES

The Talent Bank serves as an information file of the skills, talents and interests of Lake Park Residents who are willing to serve on citizen advisory boards and committees for the Town of Lake Park. The Talent Bank information will be utilized when vacancies occur on boards and committees. You will be contacted when your application is being considered.

Please print or type the following information and return to the Town Clark's Office, 535 Park Avenue, Lake Park, Florida 33403 Name: Know Take R.

(last, first, middle initial)

Address: 414 Lake these Days Lake Park BL. 75465 Telephone Number: (Home) ______(Work) _____ Social Security No._____(Date of Birth)_____ Are you a registered voter in the Town of Lake Park? Are you currently on a Town board or committee? Have you ever been convicted of a crime other than a minor traffic infraction If so when? Where? NA Please indicate by number your preference of no more than five of the advisory boards or committees on which you would like to serve (1= most desired, 5= least desired). Alternate Member Board of Adjustment * П Code Enforcement Board * DY Education Committee Library Board appt 190 Marina Development/Control Board Merit Board * Pension Trust Fund (Fire) Pension Trust Fund (Police) Pianning & Zoning Board * Town Tree Board

G CRA Board	Ø	
□ Other		
* NOTE: Membership on these committees require applicant to per F.S. 112.3145(1)(a),(2)(b),(7)	fill out a financ	ial disclosure form
Your Name: Tank R Kwok		
Please indicate the reason for your interest in your 1st and 2nd cho	pice:	and mannered
to the two dieters		7
Number of meetings of the above group(s) you have attended in th	e last six month	s:
Education Background (High School, College, Graduate School or	other training):	
U. OF South PL - Drainer to Freust. Record	s & matta	
What is/was your profession/occupation?		
Please indicate employment experience that you feel relates to you Board or Committee: Manager To MILLIO + Calle - PB Cart aren		
do mon ; security speciale a small bearing in LP.	+ sycap s	7 men
Please indicate other general community involvement and other faction the boards that you have chosen: The Reides of Highest Claus Class. NPB - 9 7Ks.	tors you feel qui	alify you to serve
CAPLAINS Kin for 6+ your. Beschall + wer coul.		
Feel free to attach an extra sheet if required. Also, please attach your return form to the Office of the Town Clerk.	our resume, if av	ailable. Fill in and
I HEREBY CERTIFY THAT THE STATEMENTS AND ANSWER ACCURATE. I UNDERSTAND THAT ANY FALSE STATEMENTS FROM A BOARD OR COMMITTEE IF APPOINTED.	RS PROVIDED MAY BE CAUSE	ARE TRUE AND FOR REMOVAL
SIGNATURE: 429 DATE:	4-6-01	

.

The Town of Lake Park

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"Jewel" of the Palm Beaches

Consent/Release Form

(TO INVESTIGATE BACKGROUND INFORMATION)

Applicant's Name:	Jame. R.	KNOX
Applicant's Address:	414 LAKESTERRE	Onlys
_	Leve Pann FL	99401
undersigned, consisting of Department of Law Enforce Department of Motor Vehicle	nts, to conduct a ba of a criminal history cement and a driving cles. The information	own of Lake Park, a municipal ckground investigation of the record check with the Florida record check, with the Florida obtained form the background ation of my suitability for the
release the Town of Lake	equested by the Tow Park and the person	above to furnish background in of Lake Park, and I hereby as and legal entities providing e. A photocopy of this waiver
Name: (printed)	Tanus R. KNOX	
Signature:	9 x x	
Date:	6-6.01	
a:\forms\consent		

TOWN OF LAKE PARK TOWN MANAGER'S OFFICE 535 PARK AVENUE, LAKE PARK, FL 33403

VOLUNTEER PROFILE SHEET REQUEST TO SERVE ON TOWN BOARDS AND COMMITTEES

The Talent Bank serves as an information file of the skills, talents and interests of Lake Park Residents who are willing to serve on citizen advisory boards and committees for the Town of Lake Park. The Talent Bank information will be utilized when vacancies occur on boards and committees. You will be contacted when your application is being considered.

Please print or type the following information and return to the Town Clark's Office, 535 Park Avenue. Lake Park, Florida 33403 (Date of Birth) Social Security No._ YES NO Are you a registered voter in the Town of Lake Park? Loc Are you currently on a Town board or committee? Have you ever been convicted of a crime other than a minor traffic infraction If so when?______Where?__ Please indicate by number your preference of no more than five of the advisory boards or committees on which you would like to serve (1= most desired, F= least desired). Alternate Member I Board of Adjustment * Code Enforcement Board * Education Committee Library Board Marina Development/Control Board Ment Board * Pension Trust Fund (Fire) Pension Trust Fund (Police) \Box T Planning & Zoning Board * Town Tree Board

	CRA Board		
	Other		
* NO per F	TE: Membership on these committees require applicant to f F.S. 112.3145(1)(a),(2)(b),(7)	ill out a financ	cial disclosure form
Your	Name:	L _A	
Pleas	se indicate the reason for your interest in your 1st and 2nd choi	ce: CRAGE	A BOSINESS
(-B	LEWDLY ATMY SOLERE & DEAL fairly wir	H All HATE	= Citizeus a
Numi	AKE PALLESTATION THE OLDER DEEDLE OF meetings of the above group(s) you have attended in the Most City Council Meeting	E (N) LA!	KE PAPK.
Educ	ation Background (High School, College, Graduate School or o	ther training): (S CA)+. in	ARMY Dental
	4 YEARS JOHN CANOL Unio. 4 YEA	ERS OHIZ	State DENTALS
What long?		How	
Board	e indicate employment experience that you feel relates to your to mmittee; E KIVED IN KAKE PANK For 4/2 YRS. U		
PA	LIC for 28 YEARS.		
on the	e indicate other general community involvement and other factors boards that you have chosen: □ THIS TOWN - WANT IT TO PROSPER-	=	
لنّ	I WORK IN BEST INTEREST FOR THE DEE	PLE OF	LAKEPARK.
Feelf	ree to attach an extra sheet if required. Also, please attach you form to the Office of the Town Clerk.		
ACCL	REBY CERTIFY THAT THE STATEMENTS AND ANSWER JRATE. I UNDERSTAND THAT ANY FALSE STATEMENTS AND A BOARD OR COMMITTEE IF APPOINTED.		
SIGN	ATURE: DATE: DATE:	Since:	20,2001

The Town of Lake Park



"Jewel" of the Palm Beaches

Application to Serve on Town Boards and Committees

This application serves as an information file of the skills, talents and interests of citizens who are willing to serve on advisory boards and committees for the Town of Lake Park. When an opening occurs on one of the Boards on which you have indicated a desire to serve, your application will be submitted to the Town Commission. You will be notified by mail when appointment has been made.

Please print	or type the following information:			
Name:_A				
Las	11131		Middle In	iitial
Address:_	302 Lake Shore De	#5		
Telephone	home			work
			Yes	No
Are you a	resident of Lake Park		₩	
Are you a	non-resident business owner in La	ke Park		
Are you a	registered voter (Response to this question	is not mandatory		
	rrently serve on a Town Board or C which one(s):	ommittee		
	been convicted of a crime hen? where?			₩
Please indic wish to sen	cate your preference by numbers "1" thro ve, with #1 being the most desired and #	ugh "5" of no m ‡5 being the led	ore than five board ast desired.	s on which you
Choice #	Board	Choice #	Board	
	Board of Adjustment*		Pension Trust	Fund (Fire)
	Code Compliance*		Pension Trust	Fund (Police)
	Education Advisory Board		Planning & Zor Preservation B	
	Library Board		Town Tree Boa	rd
	CRA Board		Merit Board*	
14	Marina Development Control Rd	П	Other	

Please note: Membership on these (*) Boards requires members to complete an annual financial disclosure form pursuant to F.S. 112.3145(1)(a), (2)(b), (7)

Page 2
Your Name: Kelleen A. Allon
Please indicate the reason for your interest in your first and second choices: I am a resident across the treet from the
Mania and have an interest in its clevelopment
Number of Meetings of the above boards you have attended in the past six months: 3
Your Educational Background: (High School, College, Graduate School or other training) UCF BSBA 1982
PL CDA 1995
What is/was your profession or occupation? Server Accountant How long?
Please indicate employment experience that you feel relates to your desired service on an Advisory Board or Committee: Construction Many Firm Engineering Fund; Landscaping Constructor, Consuling Firm 248
Please indicate other general experience or community involvement that you feel qualifies you to serve on the boards you have chosen:
Feel free to attach additional sheets if required. Also, please attach your resume, if available.
Please return your completed form to the Office of the Town Clerk, 535 Park Avenue, Lake Park, Florida 33403
I HEREBY CERTIFY THAT THE STATEMENTS AND ANSWERS PROVIDED ARE
TRUE AND ACCURATE. I UNDERSTAND THAT ANY FALSE STATEMENTS MAY
BE CAUSE FOR REMOVAL FROM A BOARD OR COMMITTEE, IF APPOINTED.
Signature: Lucu Lillent, Date: 1/2/03

TAB 4

Town of Lake Park Town Commission Agenda Request Form

Meeting Date: Septen	nber1, 2004		Agenda Item No.
[] PUBLIC HEARING [] Ordinance on Secon	d Reading	[]	RESOLUTION
[] Public Hearing		[X]	DISCUSSION
[] ORDINANCE ON FIR	RST READING	[]	BID/RFP AWARD
[] GENERAL APPROV	AL OF ITEM	[]	CONSENT AGENDA
[] Other:			
SUBJECT: Special	call nee	etins	
RECOMMENDED MOTION second reading of the Budg	/ACTION: Recor	nmend pecial m	September 29, 2004 for the eeting
		J sky	eeting Date: 7/26/04
Originating Department:	Costs: \$ _ C Funding Source: Acct. #		Date: 7 26 / 0 9 Attachments: N \ A
Originating Department:	Costs: \$ c	S	Attachments:

Summary Explanation/Background

MEMORANDUM

To:

Mayor Castro and Town Commissioners

Doug Drymon, Town Manager

From:

Cindy Sementelli, Finance Director

Date:

August 27, 2004

RE:

Special Meeting September 29, 2004

Staff is requesting that a special meeting be called on September 29, 2004 in order to do the second public hearing on the budget. In order to be TRIM (Truth in Millage) Compliance, it requires two public hearings for open discussion of the millage rate and the budget. The first public hearing is advertised on the Notice of Proposed Property taxes and is mailed to taxpayers by the county property appraisers. On our notice we have advertised that the first public hearing would be September 1, 2004, unfortunately, we recently found out that it had to be on or after September 3, 2004. We will be advertising the correction on August 31, 2004 with a new date of September 15, 2004. In order to stay in the State's guidelines, we must have a second hearing before October 1, 2004.

TAB 5

Town of Lake Park Town Commission Agenda Request Form

iviee	ting Date: 9/1/2004			Agenda Item No.
[]	PUBLIC HEARING Ordinance on Secon	nd Reading	[]	RESOLUTION
[]	Public Hearing		[X]	DISCUSSION
[]	ORDINANCE ON FI	RST READING	[]	BID/RFP AWARD
[]	GENERAL APPROV	AL OF ITEM	[]	CONSENT AGENDA
[]	Other:			TOLNDA
SUBJ	ECT: EAR UPDATE/	NORKSHOP DAT	E	
Origin		jer Jones	my	Date: _ 8/25/04
Comr	nating Department: munity Development	Costs: \$ Funding Source:	my	Date: 3/25/04 Attachments:
Depar	nunity Development tment Review:	Costs: \$		Attachments:

<u>Summary Explanation/Background:</u> Staff is providing an update on the EAR and seeking direction to schedule a workshop regarding the information generated by the Community Scoping Meeting held in February 2004.



The Town of Lake Park Community Development Department

535 Park Avenue, Lake Park, FL 33403 Main: 561-881-3318 Fax: 561-881-3323 www.lakeparkflorida.gov

DATE:

8/25/04

TO:

J. Douglas Drymon, Town Manager

FROM:

John P. Downes, P.E., Executive Vice President, Calvin, Giordano &

Associates, Inc.

SUBJECT:

EAR Update

CC:

The Honorable Paul W. Castro

Town Commission

Thomas J. Baird, Town Attorney

In response to a request by the Town Commission on August 17, 2004 regarding the status of the Evaluation and Appraisal Report (EAR), Staff has been continuing its efforts to contact the Department of Community Affairs to establish the required state agency meetings as outlined in the EAR process.

Since transmitting the results of the Community Scoping Meeting to the DCA in March of 2004, Staff has consistently attempted to contact the DCA on a weekly, and sometimes twice a week basis via phone. On two occasions a staff member from DCA has left a voice mail message, but has been unresponsive to follow-up contact...

Attached hereto are copies of written correspondences that have been sent since January 2004. As you are aware a letter was sent by both the Mayor and the Town Manager to the DCA on June 8, 2004, to try and garner a response from the State. Staff was contacted by the DCA, only to say they did not realize that the Town's consultant Calvin, Giordano & Associates, Inc. was still working for the Town and that DCA would call back with a schedule for the agency meeting. Staff has not received a return phone call since.

As a result the Town Manager sent another letter to State Senator Mandy Dawson on August 17, 2004, requesting assistance from her office in contacting the DCA. At the time this memorandum was prepared, Staff has not received any response from either the Senator's office or the DCA.

Also attached to this memorandum is a copy of the overall ranking of issues that will be discussed at the future workshop for the Town Commission's review. Should you have any questions or concerns regarding this information please contact me at 561-684-6161.

The Town of Lake Park Office of the Town Manager



August 17, 2004

The Honorable Mandy Dawson Room 410 Senate Office Building 404 South Monroe Street Tallahassee, Florida 32399-1100

Dear Senator Dawson:

We have been working with the Florida Department of Community Affairs in connection with updating our Evaluation and Appraisal Report ("EAR") and as part of the process have conducted a Community Scoping Meeting to solicit public comment on modifying our comprehensive plan. The purpose of this letter is to request your assistance with regard to this matter.

In January 2004, the Town of Lake Park initiated the process of identifying issues to be included in the evaluation of its comprehensive plan. As part of this process, and in accordance with 136.3191(3) Florida Statutes, on January 28, 2004, the Town of Lake Park hosted a Community Scoping Meeting for attendance by local residents and members of the Town's Planning and Zoning Board and Town Commission. Enclosed is a copy of the January 21, 2004 letter sent by our consultants, Calvin, Giordano & Associates, Inc., to Mr. Metcalf advising him of this meeting. Following the January 28, 2004 meeting, a copy of the <u>Issues Summary</u> arising from the Community Scoping Meeting was sent to Mr. Metcalf along with a letter requesting dialogue between the Town of Lake Park and the Department of Community Affairs for the purpose of establishing a meeting with all applicable state agencies (i.e., the second meeting cited in the January 21, 2004 letter and as required by Mr. Metcalf in his October 2003 meeting with us).

On June 8, 2004, a letter was sent to Mr. Metcalf which was signed by Lake Park Mayor Paul Castro and myself. The purpose of this letter was to follow up on our efforts to obtain feedback from Mr. Metcalf to our Issues Summary to establish a date and time for the meeting with the Department of Community Affairs and all applicable agencies, and to enable the Town to complete its EAR process. A copy of our June 8, 2004 is also enclosed. Realizing that the Department of Community Affairs is currently dealing with several major issues, Mr. John Downes, Vice President of Calvin, Giordano & Associates, Inc., has called the department on a number of occasions in an effort to ensure that this matter stays on track.

In order to support our efforts in this endeavor, we would appreciate whatever proper assistance you can provide by contacting Mr. Metcalf or his staff to elicit feedback to the documentation which we have provided so that we will know what course to take with regard to the scheduling of meetings with other applicable state agencies.

Sincerely yours,

J. Douglas Drymon Town Manager

Enclosures

cc: District Office

BMT/BMT

The Town of Lake Park

Office of the Town Manager



ALL NITIONAL HISTORIC SI

"Jewel" of the Palm Beaches

June 8, 2004

Mr. Kenneth Metcalf, AICP Regional Planning Administrator Department of Community Affairs 2555 Shumard Oak Boulevard Tallahassee, Florida, 32399-2100

RE: Lake Park Evaluation and Appraisal Report (EAR)

Dear Mr. Metcalf:

Pursuant to a letter sent to your office on January 21, 2004, the Town of Lake Park conducted a Community Scoping meeting on January 28, 2004, to identify issues to be included in the evaluation of the local comprehensive plan. The meeting included residents and members of the Town's Planning and Zoning Board and the Town Commission. Following the Community Scoping Meeting the Town forwarded a copy of the Issues Summary that was developed from the information gathered at the workshop to your office. Attached to the Issues Summary was a letter requesting a dialogue between the Town and DCA for the purpose of organizing a meeting with all applicable state agencies, as per your direction when you met with the Town in October 2003.

As of this date, we have not received any follow up contact from DCA regarding our EAR process. We realize that due to the significant workload that major projects such as the Scripps DRI, as well as the Vavrus, Callery Judge Groves and Indian Trail Groves DRIs are placing on your department, it is probably proving difficult to devote time to much more minor issues such as our EAR process. In light of this we are requesting that you release us from the immediate need to update our Comprehensive Plan through the EAR process. Waiving the requirement will enable the Town to modify its Comprehensive Plan and continue some much needed redevelopment efforts in our community. This would also permit the Town to complete the EAR in a coordinated manner with the adoption of Palm Beach County's EAR, which is currently underway. For our part, the Town will agree to enter into a Memorandum of Understanding with the Department stating that we will undertake the process of our EAR in a timely manner to comply with a 2007 deadline.

If this approach is acceptable to the Department, please contact the Office of the Town Manager at your convenience to work out the terms of the Memorandum of Understanding. However, if you wish us to continue on our current course, then we ask that you assist us with scheduling the required meetings with the other affected state agencies.

Sincerely

Paul W. Castro, Mayor

J. Douglas Drymon, Town Manager



Calvin, Giordano & Associates, Inc.

Engineers • Surveyors • Planners

January 21, 2004

Mr. Kenneth Metcalf, AICP Regional Planning Administrator Department of Community Affairs 2555 Shumard Oak Boulevard Tallahassee, Florida, 32399-2100

RE: Lake Park Evaluation and Appraisal Report (EAR)

Community Scoping Meeting

Dear Mr. Metcalf:

The Town of Lake Park has started the process of identifying issues to be included in the evaluation of the local comprehensive plan. The Town of Lake Park is hosting a Community Scoping Meeting on January 28, 2004 at 7:00 PM at the Town Hall. The meeting will include residents and members of the Town's Planning and Zoning Board and the Town Commission.

This meeting is the scoping meeting described in 136.3191(3), F.S. The purpose of the meeting is to ensure that all important issues are identified, to agree on the issues as the subject matter of the EAR, and to share information and ideas.

As was evident in our meeting with you in August of last year, the Town is extremely anxious to move forward with the EAR Process and to update its Comprehensive Plan. To that end, the Town has laid out an aggressive schedule to complete the EAR in approximately 3 months. On behalf of the Town I would like to apologize for the short notice of this first meeting, and would like to extend an invitation to you or another representative of DCA to attend this meeting.

In addition, as the Town's consultant overseeing this process I would like to also take this opportunity to begin the process of setting up the second scoping meeting with the various state agencies. At your convenience please contact my office so that we can discuss a time and place for this meeting.

We look forward to working with you in the coming months on this project. If you have any questions, please feel free to contact me at 561-684-6161.

Sincerely,

CALVIN, GIORDANO & ASSOCIATES, INC.

Jamie A. Gentile Planning Director

JAG/JAG

Reply to:

1800 Eller Drive 3uite 600 Fort Lauderdale, FL 33316 Phone: (954) 921-7781 Fax: (954) 921-8807

560 Village Boulevard Suite 340 West Palm Beach, FL 33409 Phone: (561) 684-6161 Fax: (561) 684-6360

Town of Lake Park Community Issues in Order of Importance

- a. Better Code Enforcement; 1.
 - b. Better Police Presence;
 - c. Lower Densities;
- A return to Main Street Concepts/Ideals on Park Avenue; 2.
- 3. Do Not Want Contract Services (police/fire)
 - a. Re-Establish Own Services (police/fire)
 - b. Stop Outsourcing
- Consistency among downtown architectural; 4.
- 5. a. Improve Lighting, especially in Industrial Area;
 - b. Waterfront Park and Marina;
 - c. Marina Development Mixed Uses;
 - d. Waterfront Community (marina);
 - e. Fishing Pier (need one);
- a. Encourage Economic Development Along Park Avenue/Town; 6.
 - b. Regulate Absentee Landlords;
- 7. a. Code Enforcement:
 - b. Encourage Redevelopment of Commercial Areas;
 - c. Schools:
 - 1. Nice Clean Schools;
- Bike Lanes and Pedestrian Facilities; 8.
- a. Redevelopment of Park Avenue (lights, tower, pavers); 9.
 - b. No more Apartments-Lower Densities (fewer multi-family areas)
 - c. Do Not Want Gated Communities;
 - d. No High Rises (no more than 4 stories);
- a. Establish better Zoning Principals; 10.
 - b. Create better transition between Business Districts/Residential Districts
 - c. Encourage Urban Design (better lighting, landscaping, roads, signage, etc.)
 - d. Encourage Mass Transit Opportunities;
 - e. Don't Want Big City;
 - f. More Upscale Art and Community Events;
 - 1. Local Events for Community;
 - 2. Community Festivals;
 - Larger and Better Coordinated Town Events;

- 11. a. Large Lots (no 0-lot homes);
 - 1. No Zero-lot Line Development
 - Better Response from Fire/Rescue;
- 12. a. Encourage more Mixed Use Projects
 - b. Encourage Diversity of Culture'
 - c. Create greater Pedestrian opportunities/Discourage vehicular traffic
 - d. Few Restrictive Regulations;
 - e. More Consistent Zoning;
 - f. Add Businesses to Park Avenue That will Attract Family's to Area (ie: ice
 - g. Update Zoning Code;
- a. Increase Town's Public Works Department; 13.
 - b. Town's Library;
 - Library should be Brought Up-To-Date and Be Part of County 1. System;
 - c. Tri-Rail Station in Town;
 - d. Maintain Alleys/Roads Better;
 - e. Crime Prevention through Environmental Design (EPTD);
 - f. Better Utilities;
 - g. Sticking to Budget on Town's Projects;
- a. Volunteer Boards (more decision making/input better received); 14.
 - b. More Structured Activities for Children and Adults;
 - c. Maintenance of Town Easements;
- 15. a. Encourage more restaurants;
 - b. Encourage architectural style of Fire House and Post Office;
 - c. Create Neighborhood Watches (has been done);
 - d. Like Having a Downtown (Main Street)
 - e. Preservation of Residential Areas;
 - f. Prepare Disaster Management;
 - g. Improve Intergovernmental Coordination;
 - Encourage Annexation (few remaining areas);
 - No More Industrial Developments;
 - j. Community Appearance Upkeep/Create Board;
 - k. No More Big Box Retailers;
- a. Friendly and Accessible Commission; 16.
 - b. Wider Roads;
 - c. Encourage Newer Homes to be built;
 - d. Create greater neighborhood feel (single family homes);
 - e. Keep Town Run Sanitation;
 - f. Create more availability for Shopping
 - g. Increase/Enlarge Businesses on Park Avenue;
 - h. Town Staff Services, Coordinated Better for Permitting
 - i. More Sidewalks;

- Better response from Animal Control;
- k. Exterior House Color Controls (no HOT colors);
- Empty Lots on Park Avenue (no one maintains)
- m. Better Street Signage;
- n. Curfew (implement curfew for kids);
- o. Loitering (put an end to this);
- p. Poor Crossing on US-1;
- q. Not Enough Traffic Calming;
- r. Better Public Relations;
- s. No Proliferation of Negative Downtown Businesses (nightclubs, bars, etc.)
- t. More High-End Businesses (art/craft, antiques);
- u. Keep Density As is/Enforce Current Rules
- v. Improve Parking Facilities in Residential and Commercial Areas;
- w. Preservation of Existing Commercial;
- x. Equal Opportunity for all Members of the Community from the Government (favoritism, treatment);
- y. Reevaluation of the Land Uses in Downtown Area;
- z. Consistency in the Residential and Commercial Areas;
- aa. Discourage Low Income Housing;
- bb. Construct a Senior Center,
- cc. More Community Recreation, Involvement;
- dd. Heart Trail;
- ee. Actively Pursue Alternative Funding Sources;
- ff. Improve Public Image, Create Destination;
- gg. More Educational Facilities for Children;
- hh. Market Existing Facilities to Business But No Tax Give-Aways;
- ii. Town Should Not Annex.